

**Boldly reach new summits
while positively influencing the world.**

Board Meeting Work Session Agenda

December 16, 2020

4:00 pm

<https://meet.google.com/txp-iigr-cqz?hs=122&authuser=0>

I. Call meeting to order:

i. Roll Call

| | | | | |
|--|--|--|--|--|
| Mr. Aaron Salt | Mr. Doug Downey | Mr. Eric Davis | Mr. Anthony Bachmann | Mrs. Michelle Ruehl |
| <input type="checkbox"/> Present <input type="checkbox"/> Absent | <input type="checkbox"/> Present <input type="checkbox"/> Absent | <input type="checkbox"/> Present <input type="checkbox"/> Absent | <input type="checkbox"/> Present <input type="checkbox"/> Absent | <input type="checkbox"/> Present <input type="checkbox"/> Absent |

ii. Pledge of Allegiance (**Mr. Salt**)

iii. Approval of the agenda

I MOVE THAT WE APPROVE THE AGENDA FOR THE 12/16/2020 NSCA BOARD MEETING WORK SESSION

Motion to Approve:

2nd:

Roll Call:

| | | | | |
|--|--|--|--|--|
| Mr. Aaron Salt | Mr. Doug Downey | Mr. Eric Davis | Mr. Anthony Bachmann | Mrs. Michelle Ruehl |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| <input type="checkbox"/> Abstain | <input type="checkbox"/> Abstain | <input type="checkbox"/> Abstain | <input type="checkbox"/> Abstain | <input type="checkbox"/> Abstain |
| <input type="checkbox"/> Absent | <input type="checkbox"/> Absent | <input type="checkbox"/> Absent | <input type="checkbox"/> Absent | <input type="checkbox"/> Absent |

Motion Action:

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II. Information

- a. Quarter 1 Dashboard **(Mrs. Kim McClelland)**
- b. SAC Budget Priorities **(Mrs. Kim McClelland and Mrs. Melissa Marsh)**
- c. Return to Learn Plan for 2nd Semester **(Mrs. Kim McClelland)**

III. Discussion

- a. Half-day Kindergarten for 2021-2022 **(Mrs. Kim McClelland)**
- b. Review of Board Packet Information from Mr. Weston **(Mrs. Kim McClelland and Mr. Tom Weston)**

IV. Adjourn

I MOVE THAT WE ADJOURN THE 12/16/2020 NSCA BOARD MEETING WORK SESSION

Motion to Approve:
2nd:

Roll Call:

Mr. Aaron
Salt

Yes No
 Abstain
 Absent

Mr. Doug
Downey

Yes No
 Abstain
 Absent

Mr. Eric
Davis

Yes No
 Abstain
 Absent

Mr. Anthony
Bachmann

Yes No
 Abstain
 Absent

Mrs. Michelle
Ruehl

Yes No
 Abstain
 Absent

Motion Action: